

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
MAY 10, 2022
AGENDA**

If you would like to remotely attend the meeting, please follow the link <https://us02web.zoom.us/j/85750514222?pwd=VkVNN0x2MFZQbm9aa1JRcG54RjJ0dz09C>
all 1 647 558 0588 Meeting ID 857 5051 4222 Password 275793

1. **CALL TO ORDER**: Meeting called to order at 5:00 PM

2. **PUBLIC HEARINGS**: (5:00 PM)
 - A) Discretionary Use – 420 2nd Ave S

3. **DELEGATIONS**:

4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager
 - 4.1.1 RFD – Negotiate Land Sale

 - 4.2 Director of Corporate Services

 - 4.3 City Clerk

 - 4.4 Director of Recreation and Community Services
 - 4.4.1 RFD – 2022-23 Rental & Admission Rates
 - 4.4.2 RFD – Civic Centre Flooring
 - 4.4.3 RFD – 2022 Capital Projects

 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 RFD – Discretionary Use – 420 2nd Ave S
 - 4.5.2 RFD – Subdivision – Lot 2, Block 100, Plan 102066229

 - 4.6 Community Economic Development Manager
 - 4.6.1 Report

 - 4.7 Human Resources & Safety Manager

5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**

6. **IN-CAMERA ITEMS**:
 - 6.1 Economic Development

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